

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001282

FILED
Jan 21, 2004
Secretary of State

Entity Name: REGENCY INVESTMENT ASSOCIATES, INC.

Current Principal Place of Business:

4325 LAKE BOONE TRL STE 212
RALEIGH, NC 27607

New Principal Place of Business:

Current Mailing Address:

4325 LAKE BOONE TRL STE 212
RALEIGH, NC 27607

New Mailing Address:

FEI Number: 56-1913780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROUTY, STEVEN W
HARLLEE, PORGES, HAMLIN, ET AL.
1205 MANATEE AVE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACKWELL, GORDON L
Address: 4325 LAKE BOONE TRL STE 212
City-St-Zip: RALEIGH, NC 27607

Title: V () Delete
Name: HICKS, CLAUDE F
Address: 4325 LAKE BOONE TRL STE 212
City-St-Zip: RALEIGH, NC 27607

Title: S () Delete
Name: UYTERHOEVEN, SHARON
Address: 4325 LAKE BOONE TRL STE 212
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SMITH, DAWN
Address: 4325 LAKE BOONE TRL STE 212
City-St-Zip: RALEIGH, NC 27607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON L. BLACKWELL

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date